

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexwater.com



FIL:SEC:
September 1, 2015

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

E-mail: corp.relations@bseindia.com

Ref:Scrip Code:500940/finolexind

National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
cnlist@nse.co.in

Ref:Scrip Code:FINPIPE

Dear sirs,

**Outcome of voting of annual general meeting
(As per Clause 35A of Listing Agreement)**

Pursuant to Clause 35A of the Listing Agreement, we write to inform you that the members of the Company at 34th Annual General Meeting (AGM) held on 29th August, 2015 transacted the business as stated in the AGM notice dated 28th May, 2015.

In this connection, we hereby enclose the consolidated results of remote e-voting, ballot received in lieu of e-voting and ballot at the AGM in the format prescribed under Clause 35A together with scrutinizer's report.

Name of the Company : Finolex Industries Limited

Date of Annual General Meeting : 29th August, 2015

Total number of shareholders on record date : 127291

No. of shareholders present in the meeting either in person or through Proxy

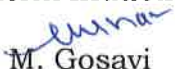
Shareholders	In person	Proxy	Total
Promoters and group	5	0	5
Public	51	1	52
Total	56	1	57

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Group : Nil

Public : Nil

For Finolex Industries Limited


Umesh M. Gosavi
General Manager (Legal) &
Company Secretary

Corporate Office: As above
Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019
Maharashtra, India

Tel +91 20 27408200
Fax +91 20 27481000
+91 20 27489000
Email care@finolexwater.com
Web finolexwater.com



ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri

ISO 14001 CERTIFIED
PVC, CPP & Pipes Plant,
Ratnagiri



To
The Chairman,
Finolex Industries Limited,
Gat No. 399, Village Urse,
Taluka Maval,
District Pune-410506,

Sub: Results of voting by Poll, E-voting and Ballot in lieu of E-voting

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Finolex Industries Limited (“the Company”) for scrutinizing the ballots received by post/courier/hand delivery (“Ballots received in lieu of e-voting”), e-voting process (during August 26, 2015 to August 28, 2015) and voting by poll (at 34th Annual General Meeting (AGM) held on August 29, 2015) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Listing Agreement entered into by the Company with the Stock exchanges on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting), by ballot in lieu of e voting and voting by poll by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through ballots received in lieu of e-voting, by remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”), report on ballot received in lieu of e-voting and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 34th Annual General Meeting of the Company held on August 29, 2015:

- a) Report on Ballots received in lieu of e-voting;
- b) Report on E-voting;
- c) Report on Poll; and
- d) Combined report of ballots received in lieu of e-voting, e-voting and Poll

I hereby declare that the Resolution No. 1, 2 and 4 have been passed unanimously and Resolution No. 3, 5, 6 and 7 as per the aforesaid Notice of the Annual General Meeting the Company have been passed by requisite majority.

Thanking you,
Yours faithfully,

For SVD & Associates



S. V. Deulkar

Partner

C. P. No. 965

Place: Pune

Date: August 31, 2015

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Finolex Industries Limited

Annual General Meeting held on August 29, 2015

Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2015 together with the reports of the Directors and Auditors.	250	0	75161056	0	5219	0	75166525	0	Resolution passed unanimously
2	To declare final dividend on equity shares for the financial year ended 31st March, 2015.	250	0	75161056	0	5219	0	75166525	0	Resolution passed unanimously
3	To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322), who retires by rotation and being eligible, offers himself for re-appointment.	250	0	75160830	226	5219	0	75166299	226	Resolution passed with requisite majority
4	To ratify the appointment of M/s. P. G. Bhagwat, Statutory Auditors of the Company.	250	0	75161056	0	5219	0	75166525	0	Resolution passed unanimously
5	To ratify remuneration payable to M/s. S. R. Bhargave & Co., Cost Accountants of the Company.	250	0	75160906	150	5219	0	75166375	150	Resolution passed with requisite majority
6	Appointment of Mrs. Ritu P. Chhabria (DIN: 00062144) as Director of the Company liable to retire by rotation.	250	0	75159830	1226	5219	0	75165299	1226	Resolution passed with requisite majority




S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Finolex Industries Limited
Annual General Meeting held on August 29, 2015

Sr. No	Resolutions	Ballot in lieu of e-voting		E - voting		Voting by poll		Total		Result
		For	Against	For	Against	For	Against	For	Against	
7	To offer or invite subscription to secured Non-Convertible Debentures ("NCD") on private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company.	250	0	75108179	52877	5219	0	75113648	52877	Resolution passed with requisite majority

Place: Pune
Date: August 31, 2015


S. V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

34th Annual General Meeting of the Equity shareholders of Finolex Industries Limited held on Saturday, August 29, 2015 at 11:00 AM at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506.


Dear Sir,


I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Finolex Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 34th Annual General Meeting of the Equity shareholders of Finolex Industries Limited held on Saturday, August 29, 2015 at 11:00 AM at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506. I submit my report as under:

1. The e-voting period remained open from August 26, 2015 (9.00 a.m.) to August 28, 2015 (5.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. August 22, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 34th Annual General Meeting (AGM) of Finolex Industries Limited.)



3. The votes were unblocked on August 31, 2015 at around 10.40 AM in the presence of two witnesses, Mrs. Disha Kulkarni (Kothrud, Pune-411038) and Ms. Amruta Jana (Ganj Peth, Pune-411042) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL").


Name: Disha Kulkarni
Kothrud, Pune - 411038


Name: AMRUTA JANA
787 GANJ PETH
PUNE 411042



5. The result of the e-voting is as under:

- a) Resolution 1 – To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2015 together with the reports of the Directors and Auditors.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
99	75161056	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- b) Resolution 2 – To declare final dividend on equity shares for the financial year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
99	75161056	100%

(ii) Voted **against** the resolution:



Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- c) Resolution 3 – To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
98	75160830	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	226	0.00%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- d) Resolution 4 – To ratify the appointment of M/s. P. G. Bhagwat, Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:



Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
99	75161056	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e) Resolution 5 – To ratify remuneration payable to M/s. S. R. Bhargave & Co., Cost Accountants of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
98	75160906	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	150	0.00%



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- f) Resolution 6 – Appointment of Mrs. Ritu P. Chhabria (DIN: 00062144) as Director of the Company liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
96	75159830	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	1226	0.00%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- g) Resolution 7 – To offer or invite subscription to secured Non-Convertible Debentures (“NCD”) on private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company.

(i) Voted **in favour** of the resolution:



Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
96	75108179	99.93%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	52877	0.07%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,




S. V. Deulkar

Practicing Company Secretary

C. P. No. 965

Place: Pune

Date: August 31, 2015

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

(Report of voting through Ballot in lieu of e-voting)

To,

The Chairman

34th Annual General Meeting of the Equity shareholders of Finolex Industries Limited held on Saturday, August 29, 2015 at 11:00 AM at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer of Finolex Industries Limited ("the Company") for the purpose of scrutinizing the ballots (facility provided in terms of clause 35B of Listing Agreement entered into by the Company with the Stock Exchanges in lieu of e-voting) received by post/courier/hand delivery from the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on voting carried out by Ballot form on below mentioned resolution(s), proposed at the 34th Annual General Meeting of the Equity shareholders of Finolex Industries Limited held on Saturday, August 29, 2015 at 11:00 AM at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506. I submit my report as under:

1. The Company provided the facility in terms of Clause 35B of Listing Agreement entered into by the Company with the Stock Exchanges to vote by Ballot form in lieu of e-voting to the members not having access to e-voting facility. The Ballot forms received till August 28, 2015 (5.00 p.m.) have only been considered.
2. The shareholders holding shares as on the "cut off" date i.e. August 22, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 34th Annual General Meeting (AGM) of Finolex Industries Limited.)



3. The Ballot form, which were incomplete and/ or which were otherwise found defective have been treated as invalid.

4. The result of the Ballots received by post/courier/hand delivery is as under:

a) Resolution 1 – To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2015 together with the reports of the Directors and Auditors.

(i) Voted in favour of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution 2 – To declare final dividend on equity shares for the financial year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%

(ii) Voted **against** the resolution:



Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- c) Resolution 3 – To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- d) Resolution 4 – To ratify the appointment of M/s. P. G. Bhagwat, Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%



(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- e) Resolution 5 – To ratify remuneration payable to M/s. S. R. Bhargave & Co., Cost Accountants of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- f) Resolution 6 – Appointment of Mrs. Ritu P. Chhabria (DIN: 00062144) as Director of the Company liable to retire by rotation.

(i) Voted **in favour** of the resolution:



Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- g) Resolution 7 – To offer or invite subscription to secured Non-Convertible Debentures (“NCD”) on private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
1	250	100%

(ii) Voted **against** the resolution:

Number of members voted through Ballot	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Ballot papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



S. V. Deulkar



Practicing Company Secretary

C. P. No. 965

Place: Pune


Date: August 31, 2015

Finolex Industries Limited
Annual General Meeting held on August 29, 2015
List of Shareholders who voted through Ballot Papers in lieu of E-voting to the resolutions proposed in the AGM Notice

Sr No.	Folio/ DPID	Name	Shares	Resolution 1			Resolution 2			Resolution 3		
				For	Against	Invalid	For	Against	Invalid	For	Against	Invalid
1	IN300757/10807422	Ms. Reshma P Vazirani	250	250	0	0	250	0	0	250	0	0
		Total	250	250	0	0	250	0	0	250	0	0

Sr No.	Folio/ DPID	Name	Shares	Resolution 4			Resolution 5			Resolution 6		
				For	Against	Invalid	For	Against	Invalid	For	Against	Invalid
1	IN300757/10807422	Ms. Reshma P Vazirani	250	250	0	0	250	0	0	250	0	0
		Total	250	250	0	0	250	0	0	250	0	0

Sr No.	Folio/ DPID	Name	Shares	Resolution 7		
				For	Against	Invalid
1	IN300757/10807422	Ms. Reshma P Vazirani	250	250	0	0
		Total	250	250	0	0



S.V. DEUTIKAR
COMPANY SECRETARY
 FCC 1321 C P 965
 63 Ashok Nagar-Pune-411007

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

34th Annual General Meeting of the Equity shareholders of Finolex Industries Limited held on Saturday, August 29, 2015 at 11:00 AM at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506.

Dear Sir,

I, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries and Mr. Bhanudas R Mehta having Client ID No: 1202990004176001 residing at Flat No. 6, Ambika Apts, 1089 Model Colony, H K M Road, Shivaji Nagar, Pune 411016 have been appointed as scrutinizers of Finolex Industries Limited ("the Company") for the purpose of the poll taken on below mentioned resolution(s), at the 34th Annual General Meeting of the Equity shareholders of Finolex Industries Limited held on Saturday, August 29, 2015 at 11:00 AM at Kirloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhamane, Taluka Maval, District Pune, 410506. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid.

4. The result of the Poll is as under:

a) Resolution 1 – To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2015 together with the reports of the Directors and Auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

b) Resolution 2 – To declare final dividend on equity shares for the financial year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

- c) Resolution 3 – To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

- d) Resolution 4 – To ratify the appointment of M/s. P. G. Bhagwat, Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

- e) Resolution 5 – To ratify remuneration payable to M/s. S. R. Bhargave & Co., Cost Accountants of the Company.

(i) Voted **in favour** of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

f) Resolution 6 – Appointment of Mrs. Ritu P. Chhabria (DIN: 00062144) as Director of the Company liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

- g) Resolution 7- To offer or invite subscription to secured Non-Convertible Debentures (“NCD”) on private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	5219	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	12

“*” Includes one shareholder who has partly voted “for” and partly not voted on the resolution.

5. A list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed



6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



S. V. Deulkar
Practicing Company Secretary
C. P. No. 965



Mr. Bhanudas R Mehta
Client ID No: 1202990004176001
Flat No. 6, Ambika Apts,
1089 Model Colony, H K M Road,
Shivaji Nagar, Pune 411016

Place: Pune

Date: August 31, 2015


Finolex Industries Limited
Annual General Meeting held on August 29, 2015
Annexure to Poll Report for Resolution No. 1 To 3

Sr No.	Folio/ DPID	Name	Shares	Resolution 1					Resolution 2					Resolution 3				
				Voting					Voting					Voting				
				For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid			
1	IN300280/10008236	Mrs. Kaveri Sathe	30	30	0	0	30	0	0	0	30	0	0					
2	1204470000358195	Mr. Ravindra Bonagir	20	20	0	0	20	0	0	20	0	0						
3	IN300757/11163785	Mr. Hemant Keshav Joshi	200	200	0	0	200	0	0	200	0	0						
4	IN301098/10735116	Mr. A D Khadke	700	700	0	0	700	0	0	700	0	0						
5	IN300280/10455789	Mr. Sunil Gangote	9	9	0	0	9	0	0	9	0	0						
6	IN300757/11022109	Mr. Anant Gangadhar Kulkarni	100	100	0	0	100	0	0	100	0	0						
7	R0040464	Mr. Rajender Kumar Grover	150	150	0	0	150	0	0	150	0	0						
8	IN300450/80080126	Mr. Vasant Raghunath Godbole	100	100	0	0	100	0	0	100	0	0						
9	IN301549/32644981	Mrs. Vasanti Ashok Dixit	100	100	0	0	100	0	0	100	0	0						
10	IN300757/10665525	Mr. Vinayak Pawar	175	175	0	0	175	0	0	175	0	0						
11	IN301098/10180190	Mr. Hareesh Mulchandani	610	610	0	0	610	0	0	610	0	0						
12	IN301774/15263455	Mr. Vishwas V Kokaje	1	1	0	0	1	0	0	1	0	0						
13	IN300450/80040956	Mrs. Ashwini Anil Barve	20	20	0	0	20	0	0	20	0	0						
14	IN301098/10081846	Mr. D A Hawaldar	3000	3000	0	0	3000	0	0	3000	0	0						
15	IN301098/10507945	Mrs. Sandhya P Paingangkar	5	3	0	0	3	0	0	3	0	0						
16	1301930000578505	Mr. Rajiv S Baheti	1	1	0	0	1	0	0	1	0	0						
17	IN301098/10246905	Mrs. Kanta Joshi	10	0	0	10	0	0	10	0	0	0						
		Total	5231	5219	0	12	5219	0	12	5219	0	12						



Finolex Industries Limited
Annual General Meeting held on August 29, 2015
Annexure to Poll Report for Resolution No. 4 To 7

Sr No.	Folio/ DPID	Name	Shares	Resolution 4			Resolution 5			Resolution 6			Resolution 7		
				For	Against	Invalid	For	Against	Invalid	For	Against	Invalid	For	Against	Invalid
1	IN300280/10008236	Mrs. Kaveri Sathe	30	30	0	0	30	0	0	30	0	0	30	0	0
2	1204470000358195	Mr. Ravindra Bonagir	20	20	0	0	20	0	0	20	0	0	20	0	0
3	IN300757/11163785	Mr. Hemant Keshav Joshi	200	200	0	0	200	0	0	200	0	0	200	0	0
4	IN301098/10735116	Mr. A D Khadke	700	700	0	0	700	0	0	700	0	0	700	0	0
5	IN300280/10455789	Mr. Sunil Gangote	9	9	0	0	9	0	0	9	0	0	9	0	0
6	IN300757/11022109	Mr. Anant Gangadhar Kulkarni	100	100	0	0	100	0	0	100	0	0	100	0	0
7	R0040464	Mr. Rajender Kumar Grover	150	150	0	0	150	0	0	150	0	0	150	0	0
8	IN300450/80080126	Mr. Vasant Raghunath Godbole	100	100	0	0	100	0	0	100	0	0	100	0	0
9	IN301549/32644981	Mrs. Vasanti Ashok Dixit	100	100	0	0	100	0	0	100	0	0	100	0	0
10	IN300757/10666525	Mr. Vinayak Pawar	175	175	0	0	175	0	0	175	0	0	175	0	0
11	IN301098/10180190	Mr. Hareesh Mulchandani	610	610	0	0	610	0	0	610	0	0	610	0	0
12	IN301774/15263455	Mr. Vishwas V Kokaje	1	1	0	0	1	0	0	1	0	0	1	0	0
13	IN300450/80040956	Mrs. Ashwini Anil Barve	20	20	0	0	20	0	0	20	0	0	20	0	0
14	IN301098/10081846	Mr. D A Hawaldar	3000	3000	0	0	3000	0	0	3000	0	0	3000	0	0
15	IN301098/10507945	Mrs. Sandhya P Paingankar	5	3	0	2	3	0	2	3	0	2	3	0	2
16	1301930000578505	Mr. Rajiv S Baheti	1	1	0	0	1	0	0	1	0	0	1	0	0
17	IN301098/10246905	Mrs. Kanta Joshi	10	0	0	10	0	0	10	0	0	10	0	0	10
		Total	5231	5219	0	12	5219	0	12	5219	0	12	5219	0	12


S.V. DEUTKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007